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**MORGAN HILL CIVIC CENTER**

17555 Peak Ave  
Morgan Hill, CA 95037  
408.782-0008

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Marilyn Librers  
Laura Hagiperos  
Mark Frederick  
Al Clark  
Katharine Hardt-Mason  
Craig C. van Keulen  
Kimberly Leiser

**LIAISON**

YAC  
CPRS  
CRC, Parks, OSC  
BTAC  
BTAC  
CRC, OSC  
CRC, Swim Teams

**PARKS AND RECREATION COMMISSION****April 17, 2007****CALL TO ORDER****ROLL CALL ATTENDANCE****DECLARATION OF POSTING OF AGENDA**

{Per Government code 54954.2

**REGULAR MEETING****7:30 P.M.****PLEDGE OF ALLEGIANCE****PUBLIC COMMENTS**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.** The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Director. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

## **BUSINESS**

### **1. REVIEW OF PARKS AND PUBLIC FACILITIES RELATED CIP PROJECT FOR FISCAL YEAR 07/08 THROUGH FISCAL YEAR 11/12 – Senior Civil Engineer Behzad**

**Recommended Action:** Review the proposed CIP Parks and Public Facilities projects for FY 07/08 through 11/12 and provide recommendations to Staff and City Council.

### **2. PARK AND RECREATION COMMISSION FISCAL YEAR 2007/08 WORKPLAN -**

Recreation and Community Service Director Rymer

**Recommended Action:** Review and forward to City Council Ad-Hoc Committee for final approval.

### **3. BTAC AND YAC WORKPLANS - Recreation and Community Service Director Rymer**

**Recommended Action:** Review and forward to City Council Ad-Hoc Committee for final approval.

### **4. BTAC INTERVIEWS - Recreation and Community Service Director Rymer**

**Recommended Action:** Review applications and appoint to BTAC

### **5. SELECTION OF CHAIR AND VICE CHAIR FOR FISCAL YEAR 07/08**

Recreation and Community Service Director Rymer

**Recommended Action:** Nominate and approve Chair and Vice-Chair

### **6. APPROVAL OF MEETING MINUTES OF March 20, 2007**

**Recommended Action:** Approve minutes as presented.

## **REPORTS**

### **A. RECREATION & COMMUNITY SERVICE UPDATE -**

Recreation and Community Service Director Rymer

Fiscal Year 07/08 Department Operating Budget

### **B. PUBLIC WORKS UPDATES**

Public Works Deputy Director Struve

Fiscal Year 07/08 Parks Budget

### **C. FEBRUARY MINUTES – MSA Dieter**

### **D. COMMISSIONERS REPORTS**

## **ANNOUNCEMENTS**

## **REQUESTS FOR FUTURE ITEMS**

**ADJOURNMENT** Regular Parks and Recreation Commission Meeting on May 15, 2007

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE: AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.